

Date: September 27, 2007

**California Cultural and Historical Endowment
(CCHE)
Round Three Project Grant Summary**

Grant Applicant:

The Berkeley Society for the
Preservation of Traditional
Music

Project Division: 2

Grant Number: 23

Amount Requested:

\$1,398,602

Location /(City/County):

Berkeley/Alameda

Amount Reserved:

\$1,161,000

Completion of Capital assets project will result in:

The Berkeley Society for the Preservation of Traditional Music's project is to build a theater at a new location in Berkeley's newly established Downtown Arts District. CCHE funds will be used to complete the construction/renovation of the new theater.

Property Arrangement:

The applicant, the Berkeley Society for the Preservation of Traditional Music, owns the property.

CEQA Documentation:**Lead Agency:** City of Berkeley

Documentation: The Lead Agency, City of Berkeley filed a Notice of Exemption on December 14, 2006 indicating that the Project is exempt from the California Environmental Quality Act (CEQA) under Section 15303, Class 1 (Existing Facilities).

This Project involves the new construction of a 550-seat music theater where there will not be an expansion of use beyond that existing at the time of the Lead Agency's determination; and as determined in their approved Use Permit, #06-100098 dated December 14, 2006; and

Documentation: A Notice of Exemption filed with the City of Berkeley on December 14, 2006.

Budget/Tasks/Deliverables:

\$ 6,032	Foundation Drainage
71,805	Concrete reinforcing
150,276	Concrete
55,427	Colored concrete floors
227,744	Masonry
50,000	Structural & misc. steel
177,279	Rough carpentry
421,437	HVAC
<u>\$1,160,000</u>	Total

Matching Funds:

\$1,811,934 Cash

**CALIFORNIA CULTURAL AND HISTORICAL ENDOWMENT
BOARD
RESOLUTION NO. 07-C 2-23
Berkeley Society for the Preservation of Traditional Music
(New Home)**

RESOLUTION APPROVING A CALIFORNIA CULTURAL AND HISTORICAL ENDOWMENT (CCHE) GRANT AND AUTHORIZING THE EXECUTIVE OFFICER, OR DESIGNEE, TO PROCESS THE APPROVED GRANT FOR THE BERKELEY SOCIETY FOR THE PRESERVATION OF TRADITIONAL MUSIC.

WHEREAS, the CCHE is dedicated to preserving historical and cultural resources; and

WHEREAS, CCHE has received an appropriation from Proposition 40 California Clean Water, Clean Air, Safe Neighborhood Parks, and Coastal Protection Act of 2002

WHEREAS, CCHE may distribute funds from Proposition 40 to projects that provide a thread of California's cultural and historical resources; and

WHEREAS, the Project listed above meets the objectives of the CCHE program; and

WHEREAS, the Project consists of the construction of a new theater; and

WHEREAS, CCHE has independently reviewed the Project and concurs with the Lead Agency for this Project, City of Berkeley that the Project is exempt from the California Environmental Quality Act, (CEQA), under Section 15303, Class One, of the CEQA Guidelines as the Project will use the operation of an existing private structure where there will not be an expansion of use beyond that existing at the time of the Lead Agency's determination; and as determined in their approved Use Permit, #06-100098 dated December 14, 2006; and

WHEREAS, approval of this grant application shall be conditioned upon the grantee's complying with all applicable laws and regulations;

NOW, THEREFORE BE IT FURTHER RESOLVED that the CCHE Board approves funding for the Project in the amount of \$1,161,000.; authorizes the Executive Officer, or designee, to process the approved grant and take all necessary actions to enter into a Grant Agreement with the applicant, subject to availability of appropriated funds; and

BE IT FURTHER RESOLVED that CCHE adopts the information contained in the CCHE Round Three Project Grant Summary.

Certification

The undersigned Chair of the CCHE Board of Directors does hereby certify that the foregoing is a full, true, and correct copy of a resolution duly and regularly adopted at a meeting of the CCHE Board of Directors held September 27, 2007.

Dated: _____

Signature: _____

Susan Hildreth
Chair, CCHE Board of Directors